Tyngsborough Sewer Commission Meeting Minutes June 12, 2014 6:00 pm

Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)

Caryn DeCarteret, Administrator, Paul Provencher, Assistant Superintendent

Rosemary Blacquier, Ken Carlson & Jack Troidl, Woodard & Curran

Call to OrderThe meeting was called to order by Jeff Hannaford at 6:00 PM.

Item 1) Citizen's Time None

Also Attending:

Item 2) Phase I West Discussion regarding W&C team structure. Discussion regarding betterment

methodology; highest and best use, septic design, water usage and DEP septic design guidelines. Discussion regarding developed vs vacant commercial

properties. Discussion regarding equivalent residential units, equivalent

dwelling unit, uniform unit method, sewer unit, two family, in-law apartments, condominiums. Discussion regarding Sycamore properties Special Pemit and Notre Dame. Discussion regarding sewer privilege fee, land locked properties.

Discussion regarding pump station locations and required easements.

Discussion regarding test borings and license to perform borings from Charles Zaroulis. Discussion regarding information releases, Commission requested that W&C have all Phase I West informational releases go through the Commission. Discussion regarding estimated tax revenue request made to the Assessor's Dept. Discussion regarding extension request from DEP, no response to the

request for extension has been received as of yet.

Item 3) **Administrator's Report** Reviewed and read into record.

Item 6) **Superintendent's Report** Reviewed and read into record.

Item 7) **Correspondence** None

Item 8) Complaints None

Item 9) New Business None

Item 8) **Old Business** None

Item 9) Adjournment Motion by FP to adjourn at 9:50 pm.

2nd: BM

Motion passes 3-0-0